

MINUTES OF A MEETING OF THE UNIVERSITY SENATE  
February 8, 1963

The University Senate met at 2 pm, February 8, 1963, Provost Colclough presiding briefly until the arrival of President Carroll.

Inasmuch as the minutes of the previous meeting had been circulated, the minutes were not read, but were approved, without objection, as distributed.

Mr. Gray raised a question regarding the wording, recorded in the minutes of the meeting of December 14, 1962, of the Trustees' action with regard to the extension of free tuition scholarships for children of tenure members of the Faculty, to include children of emeritus faculty and widows of deceased members of the Faculty. Mr. Gray expressed his apprehension that the terms there employed might be inadequate to cover all contingencies, particularly if both parents of a child were deceased. It was the sense of the Senate that the matter should be referred to the Committee on Appointments, Salaries and Promotions Policy for further study, consultation with the Provost, and recommendation.

President Carroll introduced Mr. John Anthony Brown, Jr., Vice President for Plans and Resources. He stated that, inasmuch as Mr. Brown would be formally introduced to all faculty members at the Faculty Assembly meeting on February 15, 1963, he would not be asked to speak to the Senate at this time.

President Carroll announced that Mr. Robert Galloway Dixon, Jr., had been elected by the Law Faculty to take the place in the Senate of Gust Angelo Ledakis, who will be on leave for the Spring semester, as a visiting faculty member at the University of Illinois. Chairman Davison stated that, in accordance with the Senate constitution, the Executive Committee would nominate a replacement for Mr. Ledakis on the Senate Committee on Professional Ethics and Academic Freedom.

The first item on the agenda--The draft Resolution prepared by the Executive Committee, in pursuance of the recommendation of the Senate relative to the Report of the Ad Hoc Committee to Summarize the Facts in the Reichard Case--was presented by the Chairman of the Executive Committee. After Mr. James Forrester Davison read the draft to the Senate, motion was made by Mr. Bright, seconded by Mr. Kaye, and carried that the draft be modified in the third paragraph as follows: Before the word "administration", eliminate "and"; and after it, add ", and trustee".

The Senate concurred in the modification and the amended motion was unanimously carried. Accordingly the modified draft resolution was accepted as the consensus of the Senate and is to be sent to all members of the Faculty Assembly. (Corrected copy attached.)

The second item of the agenda--A method for selection of a student speaker for the June commencement--was presented by Dr. Calabrisi, Chairman of the Committee on Public Ceremonies. After discussion of alternative methods for such selection, motion was made by Mr. Merrifield, seconded by Mr. Naeser, and carried as follows:

"That the Executive Committee of the Senate be empowered to select a student commencement speaker with due regard to his speaking ability, as well as his quality as a representative of The George Washington University, from among the top fifteen full-time senior candidates for the A.B. or B.S. degrees; provided that the Registrar be empowered to add suitable names to the list so that all undergraduate degree-granting schools are represented on the list."

President Carroll announced that the Hon. William C. Foster, Director of the U.S. Arms Control and Disarmament Agency and former Undersecretary of Commerce, Administrator of the ECA, and Deputy Secretary of Defense, will be the Convocation Speaker on February 21, 1963. Attendance by all full-time faculty colleagues is anticipated. Evening classes on that date have been cancelled.

President Carroll reminded members of the Senate that the Faculty Assembly would meet at 3 pm, February 15, 1963.

The meeting adjourned at 3:30 pm.

*Frederick R. Houser*  
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Secretary of the Senate